

**CASCADE COUNTY COMMISSION MEETING**  
**March 10, 2015**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

**Notice:** These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the March 24, 2015 meeting.

**Present:** Madam Chair Jane Weber, Commissioner Jim Larson Commissioner Joe Briggs.

**Staff:** Tonya Huston, Carey Ann Shannon, Bonnie Fogerty and Marie Johnson.

**Public members;** Marilyn Hamer, Judy Kinonen, Patty Myers, Charlene Suckow, and John Watts.

**Proclamation: Recognizing March 12, 2015 as "Montana Retired Educators Day" in Cascade County** Madam Chair Weber read this proclamation with Marilyn Hamer, representative from the Montana Retired Educators Association. Madam Chair Weber shared how important and beneficial her three children's education was in the public school system. She thanked them for attending and their retirement is well deserved. Marilyn Hamer shared how involved their association is in volunteering for the community and stated all the volunteer Time added up to one million dollars.

**Reading of the Commissioners calendar:** Bonnie Fogerty, read the weekly calendar.

**Purchase orders and accounts payable warrants:** Commissioner Briggs made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #250439 thru #250588 totaling \$313,277.32 dated 03/02/2015 thru 03/05/2015. **Motion carries 3-0**

**Consent agenda:** The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner my pull items from the Consent Agenda for further discussion/vote.

**Approval of the Minutes and Consent Agenda Items:** Commissioner Larson made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were dated February 24, 2015 and March 4, 2015.

**City-County Health Department**

♦ **Resolution 15-11:** Budget appropriation to establish budget in the Immunization Program for fiscal year 2015. Total amount \$16,920. Refers to Contract 15-02, R0301652. **Motion carries 3-0** **R0303145**

**Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.** There was no public comment given at this meeting.

**Adjournment:** Madam Chair Weber adjourned this Commission meeting at 9:41 a.m.

**Next meeting date:** All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Tuesday, March 18, 2015, at 9:30 a.m.

**Commissioner**  
**Minutes**  
**Journal # 55**